

**Hustisford Community Library Board Meeting**  
**Tuesday, January 14, 2025**

**3:30 pm**

**Zoom link: <https://us02web.zoom.us/j/83253892605>**

**Agenda**

1. Call to Order
2. Roll Call
  - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (December 10, 2024 & Special Meeting December 18, 2024)
5. Approval of Financial Reports
  - a. Library Gift/Donations Fund Report
  - b. Financial Report/YTD Report
6. Township Report
7. Village Report
8. Director's Report
  - a. Statistics
  - b. Monarch Updates
  - c. Library
    1. Library Programs
    2. Director Projects
    3. Building Update
    4. Staff Meetings
    5. Staff Projects
9. Correspondence and communications
10. Unfinished Business
  - a. Closed Session – The Library Board may adjourn into closed session under the provisions of Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Library Board reserves the right to reconvene into open session to discuss and act relating to the subjects of the closed meeting discussions. – Library Director Leave
  - b. Reconvene into open session and, if appropriate, act on matters discussed in closed session.
11. New Business
  - a. Drinking Fountain Quotes
12. Set next meeting (February 11, 2024 @ 3:30 pm)
13. Adjournment

Please contact Nicole Mszal at 920-349-3463 if you need accommodations to attend the meeting. Posted at the Hustisford Community Library and on [www.hustisford.lib.wi.us](http://www.hustisford.lib.wi.us) and on the Hustisford Village Hall